UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MADISON ABSTRACT, INC., a New Yor	rk corporation,)	
P	laintiff,)	Case No. 08-Civ-2171 (CLB)
-against-)	
MADISON ABSTRACT TITLE CORP., a corporation,	New York)	RULE 7.1 STATEMENT
Defendant.)		
)	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and solely to enable District Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff, Madison Abstract, Inc., certifies that Plaintiff is not a publicly traded company and has no corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Dated: March 5, 2008 White Plains, NY

Respectfully, submitted:

s/ Kevin J. Harrington

By:

Kevin J. Harrington, Esq. (KH-5027)

John T. A. Rosenthal, Esq. (JR-4819)

HARRINGTON, OCKO & MONK LLP

Attorneys for Plaintiff

Madison Abstract, Inc.

81 Main Street, Suite 215

White Plains, NY 10601

(914) 686-4800

TO: MADISON ABSTRACT TITLE CORP. 201 Mooreland Road Hauppauge, NY 11788